REVISED INLAND WETLANDS AGENCY MEETING AGENDA MONDAY, JANUARY 24, 2005 7:30 P.M.

TOWN HALL ANNEX BUILDING 55 MAIN STREET, ELLINGTON, CT

- I. CALL TO ORDER:
- **II. PUBLIC COMMENTS:**
- **III. PUBLIC HEARINGS:**
 - #IW200440 Valley Farms for a wetland delineation map amendment on property located at West Road, APN 037-003-0000. APPLICATION WITHDRAWN

IV. UNFINISHED BUSINESS:

- 1. #IW200443 Douglas & Cathy Pinard for a Permit to Conduct Regulated Activity within an Area of Influence to construct a 38' x 30' garage and 10' x 30' lean to on property located at 65 Sandy Beach Road, APN 151-005-0001.
- 2. #IW200446 Naek Construction for a Permit to Conduct Regulated Activity within an Area of Influence to clear and fill in 100' regulated area on property located at 26 Birch View Drive, APN 119-004-0015.
- 3. #IW200444 Dzen Brothers, Inc. for a Permit to Conduct Regulated Activity within an Area of Influence for drainage facilities in conjunction with the proposed expansion of an existing retail facility on property located at 187 Windsorville Road & 8 Pinney Street, APN 009-041-0000, 009-042-0000.
- 4. Discussion—Status of Wetland Violation Resolution, Bruce Luginbuhl, 34 Ludwig Road.
- 5. #IW200448 Michael Duprey for a Permit to Conduct Regulated Activity within an Area of Influence for an addition and deck on property located at 25 Brockway Road, APN 102-026-0001. (DETERMINATION OF SIGNIFICANCE AND POSSIBLE ACTION)

V. NEW BUSINESS:

- #IW200501 Capstone Builders, Inc. for a Permit to Conduct Regulated Activity within an Area of Influence for an 8-lot subdivision on property located at 14 South Road, APN 111-008-0000. (RECEIPT AND POSSIBLE DETERMINATION OF SIGNIFICANCE)
- #IW200502 Antonio Sabatini for a Permit to Conduct Regulated Activity within an Area of Influence to expand parking lot on property located at 192 Windsorville Road, APN 009-066-0000. (RECEIPT AND POSSIBLE DETERMINATION OF SIGNIFICANCE)

VI. ADMINISTRATIVE BUSINESS:

- 1. Budget Preparations FY 05-06.
- 2. Discussion: Request for preliminary meeting ARCHZ on Windermere Ave.
- 3. Preliminary Review of proposed Newell Hill Road Subdivision.
- 4. Acceptance of Ordinance Codification Index.
- 5. Executive Session: Discussion regarding active litigation.
- 6. Approval of the December 20, 2004 meeting minutes.
- 7. Correspondence:
 - a. CBA Education & Training/Planning & Zoning Class.
 - b. CRCOG 2005 Legislative Agenda
 - c. Memo to PZC from Matt Davis dated, 12/17/04.
 - d. Memo to Land Use Commissions from Matt Davis dated, 12/21/04.
 - e. Letter to Matt Davis from Michael Agranoff dated, 12/16/04.
 - f. Memo to Jim Thompson from Matt Davis dated, 12/28/04.
 - g. Memo to Inland Wetland Agency from Matt Davis dated, 12/29/04.
 - h. Letter to Kement & Sons Construction from Matt Davis dated, 12/28/04.
 - i. The Habitat, Fall 2004.
 - j. Memo to Agencies from Dennis Milanovich dated, 1/07/05.
 - k. Municipal Management Bulletin dated, 1-6-05.

VII. ADJOURNMENT: